

Recommended Articles of Amendment to the By-Laws of the Arizona Governor's Commission on Service and Volunteerism

Pursuant to the By-Laws of the Arizona Governor's Commission on Service and Volunteerism, the Arizona Governor's Commission on Service and Volunteerism hereby executes and adopts the following By-Law Amendments

FIRST: Article 1. Name and Purpose; Section 2. Authority: The existing language is deleted and the following is inserted in its place:

The Commission is organized under the laws of the State of Arizona pursuant to Executive Order 2010-05, dated January 15, 2010, of the Governor of the State of Arizona. The Commission shall carry out activities in Arizona as set forth in the Edward M. Kennedy Act (Pub. L. 111-13, 123 Stat. 1460, H.R. 1388) and AmeriCorps provisions at 45 CFR §§2522.420 – 2522.448.

SECOND: Article 2. Membership; Section 1. Members: The existing language is deleted and the following is inserted in its place:

The Commission will be composed of no fewer than 15 and no more than 25 voting members to be appointed by the Governor in compliance with federal guidelines as described in the Edward M. Kennedy Act (Pub. L. 111-13, 123 Stat. 1460, H.R. 1388) and AmeriCorps provisions at 45 CFR §§2522.420 – 2522.448.

THIRD: Article 2. Membership; Section 1. Members: The following language is added:

2.1.10 A representative of the volunteer sector.
2.1.11 A representative of the disability sector.

FOURTH: Article 4. Commission Structure; Section 1. Chair: The existing language is deleted and the following is inserted in its place:

The voting members of the Commission will elect a Chair from among the voting members at the fall meeting of the Commission. The chair will serve a maximum of one two-year term of office. In the event of a vacancy, the Vice-Chair shall immediately assume the responsibilities of the Chair.

FIFTH: Article 4. Commission Structure; Section 2. Vice-Chair: The existing language is deleted and the following is inserted in its place.

The voting members of the Commission will elect a Vice-Chair from among the voting members at the fall meeting of the Commission. If the Chair is unavailable, the Vice-Chair will assume the responsibilities of the Chair. The Vice-Chair will serve a two-year term of office and will then serve as Chair for the following two-year term of office. In the event of a vacancy, a Nominating Committee will be established at the first regular meeting of the Commission following the vacancy, with elections to occur at the next regular meeting of the Commission. The newly elected Vice-Chair shall immediately assume the responsibilities of the Vice-Chair.

SIXTH: Article 5. Committees; Section 1. Standing Committees: The existing language is deleted and the following is inserted in its place:

5.1.1 Adult Engagement

5.1.1.1 Responsible for strategic planning and resource leveraging that focuses on engaging adults, state employees, adults 55 and older, and other related activities established by the Commission and/or Governor.

5.1.2 Community Engagement

5.1.2.1 Responsible for strategic planning and resource leveraging that focuses on national service program support, promoting general volunteerism, and other related activities as established by the Commission and/or Governor.

5.1.3 Youth Engagement

5.1.3.1 Responsible for strategic planning and resource leveraging that focuses on youth engagement, and other related activities as established by the Commission and/or Governor.

5.1.4 Communications

5.1.4.1 Responsible for strategic planning and resource leveraging related to the development and implementation of specific marketing/outreach strategies and materials to assist the Commission and its standing committees in building a statewide ethic of service and volunteerism and other related activities as established by the Commission and/or Governor.

5.1.5 Disability Inclusion

5.1.5.1 Responsible for strategic planning and resource leveraging that focuses on disability inclusion in Arizona national service programs, and other related activities as established by the Commission and/or Governor.

The Commission may establish other standing committees, ad hoc and subcommittees as deemed necessary or restructure existing committees by action of the Commission.

Standing committees shall meet regularly during a given calendar year or as deemed necessary by the Chair of the committee. The membership of the committee may seek outside advice and council from experts in the field, as needed.

SEVENTH: Article 7. Program Management; Section 1. Program Selection: The existing Language is deleted and the following is inserted in its place:

The Commission is responsible for reviewing and selecting programs funded through the Edward M. Kennedy Act (Pub. L. 111-13, 123 Stat. 1460, H.R. 1388) and AmeriCorps provisions at 45 CFR §§2522.420 – 2522.448. A majority vote (as defined in Article 3, Section 5) must be recorded in order to award a program contract.